



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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UCC SERVICES  
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**PO1000085599**

August 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

TH Consulting, Inc.

200004562152--9

-08/29/01--01061--003

70.00 \*\*\*\*\*70.00

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☒ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED  
01 AUG 29 PM 12:17  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
01 AUG 29 PM 3:14  
SECRETARY OF STATE

gy 8/29

## ARTICLES OF INCORPORATION

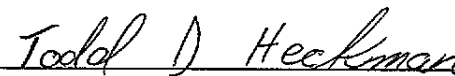
The undersigned, in accordance with the provisions of Section 607.0202 of the Florida Business Corporation Act, hereby states as follows:

1. The name of the Corporation is: **TH CONSULTING, INC.**
2. The principal place of business and mailing address of the corporation is 445 North Route A1A, Suite 245, Vero Beach, Florida 32963
3. The Corporation shall be authorized to issue 1,000 shares of common no par value stock.
4. No preemptive rights are to be granted to the shareholders with respect to their shares of the corporation.
5. The name and street address of the corporation's initial registered agent is Todd D. Heckman, 445 North Route A1A, Suite 245, Vero Beach, Florida 32963.
6. The directors and officers of the Corporation shall not be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders, except that such provision shall not relieve a director or officer from liability from any breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the Corporation or its shareholders, (b) not in good faith or involving a knowing violation of law, or (c) resulting in receipt by such person of an improper personal benefit.
7. The name and address of the incorporator is Kenneth R. Cohen, Esq., 23 Vreeland Road, Florham Park, NJ 07932.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Incorporation on this 23rd day of August, 2001.

  
Kenneth R. Cohen, Esq.

Acceptance by the Registered Agent. The undersigned is named in this certificate as the initial registered agent of TH Consulting, Inc. In accordance with the provisions of s. 607.0501(3), the undersigned accepts the appointment as a registered agent simultaneously with my designation of being designated. I acknowledge that I am familiar with and accept appointment as registered agent and agree to act in this capacity.

  
Todd D. Heckman

Date: August 23, 2001

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01 AUG 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA